

CITY OF MENASHA
COMMON COUNCIL
2021 BUDGET REVIEW SESSION
TEL-WEB CONFERENCE
NOVEMBER 11, 2020
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:02 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Alliance was recited.

C. ROLL CALL

PRESENT: Ald. Ropella, Nichols, Taylor (arrived at 5:51 p.m.), Sevenich, Schmidt, Tom Grade, Ted Grade

ABSENT: Ald. Langdon

ALSO PRESENT: DPW Alix, DDMO Brown, DDE Gordon, FD Sassman, FM Pearson, PRD Sackett, Menasha Pool Manager (Chad Bruechert), Park and Recreation Board President (Dick Sturm), Mayor Merkes, HRD/CA Captain, Clerk Krautkramer

D. TEMPORARY SUSPENSION OF THE RULES OF THE COMMON COUNCIL AND MAYOR /TEL WEB CONFERENCE

Moved by Ald. Sevenich seconded by Ald. Tom Grade to temporarily suspend the rules of the Common Council and Mayor to allow the use of electronic devices.

Motion carried on voice vote.

E. PEOPLE FROM THE GALLERY TO BE HEARD ON MATTERS PERTAINING TO THE AGENDA (five (5) minute time limit for each person)

Sandra DaBill Taylor, 545 Broad Street, Menasha. She commented on Veteran's Day celebrations, budget reductions, Mayor's Budget items (civic commemorations and Fresh Farm Market), Attorney Budget (legal services), Park and Rec Budget items (Jefferson Park Parking Lot, 2021 objectives, playground equipment, and donations), Public Works Budget items (street improvements)

F. PUBLIC WORKS

Engineering-Page 80

Street Construction-Page 82

Street Excavation-Page 84

Snow & Ice Removal-Page 86

Street Signs-Page 88

Sidewalks/Crosswalks-Page 91

Sidewalk Excavation-Page 92

Street Lighting-Page 94

Parking Lots-Page 96

Canal Maintenance-Page 97

Refuse Collection-Page 99

Commercial Refuse-Page 100

Weed Control-Page 102

Lift Bridges-Page 173

Recycling-Page 199

Sewage Utility-Page-215

Stormwater Utility-Page 221

Public Works Facility-Page 234

Street Equipment-Page 245

Staff gave an overview the Public Work's Department 2020 accomplishments and 2021 goals.

General discussion ensued on items in the budget.

G. PARKS AND RECREATION

Parks-Page 163

Forestry-Page 182

Resthaven Cemetery-Page 155

Recreation-Page 167

Marina-Page 188

Swimming Pool-Page 169

Building Maintenance-Page 43

Staff gave an overview of the Parks and Recreation 2020 accomplishments and 2021 goals.

Chad Bruechert, Menasha Pool Manger commented the pool operations for 2020 and intentions for 2021.

General discussion ensued on items in the budget.

H. ATTORNEY/CLERK/ELECTIONS

City Attorney-Page 21

City Clerk-Page 24

Municipal Court-Page 27

Property Insurance-Page 22 &
239

Elections-Page 26

Personnel/HR-Page 33

Self-Funded Dental-Page 243

Staff provided an overview of the 2021 Attorney, Clerk, and Elections budgets.

General discussion ensued on items in the budget.

Moved by Ald. Sevenich seconded by Ald. Ropella reduce the amount in postage listed under the Clerk budget from \$5,000 to \$500.00.

Motion carried on roll call 7-0.

Moved by Ald. Sevenich seconded by Ald. Nichols to increase 100-0811-521 (Code Enforcement) budget and corresponding fringe benefits by \$4,100.00.

Motion carried on roll call 7-0.

I. MAYOR/COMMON COUNCIL

Mayor-Page 19

Common Council-Page 16

Civic Commemorations-Page 171

Mayor Merkes gave an overview of the 2021 Mayor, Civic Commemoration Common Council budgets.

General discussion ensued on items listed in the budget.

Moved by Ald. Sevenich seconded by Ald. Taylor to reduce the budget amount listed under Civic Commemorations by \$2,000.00.

Motion carried on roll call 5-2.

Ald. Nichols and Ted Grade voted no.

J. DEBT/BORROWING/RECAP

Staff provided an overview of Fund 470, assessed tax rates, tax levy limits, expenditure restraints, and general obligation debt.

K. ADJOURN

Moved by Ald. Sevenich seconded by Ald. Taylor to adjourn at 9:41 p.m.

Motion carried on voice vote.

Haley Krautkramer
City Clerk